



SHIRE OF WOODANILLING



ANNUAL ELECTORS MEETING Agenda 23 August 2022

Dear Councillor, Resident or Ratepayer

Notice is hereby given that the Annual Electors Meeting will be held on Tuesday 23 August 2022 at the Shire of Woodanilling Council Chambers commencing at 6.00pm.

The business to be transacted is shown in the Agenda.

**KELLIE BARTLEY
CHIEF EXECUTIVE OFFICER**

4 August 2022

Disclaimer

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Woodanilling warns that anyone who has an application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Woodanilling for any act, omission or statement or intimation occurring during a Council Meeting.

Agendas and Minutes are available on the Shire website www.woodanilling.wa.gov.au

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ANNUAL ELECTORS MEETING AGENDA

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. BUSINESS OF THE MEETING

In accordance with Regulation 15 of the *Local Government (Administration) Regulations 1996*, the matters to be discussed at the General Elector's Meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

3. APOLOGIES

4. CONFIRMATION OF MINUTES FROM ANNUAL ELECTORS MEETING 19 FEBRUARY 2019:

4.1. ANNUAL ELECTORS MEETING HELD – 19 FEBRUARY 2019

RECOMMENDATION

That the minutes of the Annual Electors Meeting of the Shire of Woodanilling held on 19 February 2019, as circulated, be adopted as a true and correct record of proceedings.

ATTACHMENT NUMBER 4.1.1 – Minutes Annual Electors Meeting 19 February 2019 – (Provided under separate cover)

4.2. ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2020

File Reference	ADM0017
Responsible Officer	Kellie Bartley, Chief Executive Officer
Author of Report	Kellie Bartley, Chief Executive Officer
Disclosure of any Interest	No Officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> .

BRIEF SUMMARY

Council is to present the Shire of Woodanilling 2019/2020 Annual Report.

MATTERS TO BE CONSIDERED:

Attendees of the meeting are welcome to request clarification or further information in relation to the following components of the Shire of Woodanilling's 2019/2020 Annual Report including:

- Shire President's Report;
- Chief Executive Officer's Report;
- Other statutory reporting;
- Financial Report and Statements; and
- Independent Auditors Report.

RECOMMENDATION

That the Annual Report for the Shire of Woodanilling for the year 2019/2020 be received.

ATTACHMENT NUMBER 4.2.1 – 2019/2020 Annual Report (Provided under separate cover)

4.3. ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2021

File Reference	ADM0017
Responsible Officer	Kellie Bartley, Chief Executive Officer
Author of Report	Kellie Bartley, Chief Executive Officer
Disclosure of any Interest	No Officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> .

BRIEF SUMMARY

Council is to present the Shire of Woodanilling 2020/2021 Annual Report.

MATTERS TO BE CONSIDERED:

Attendees of the meeting are welcome to request clarification or further information in relation to the following components of the Shire of Woodanilling's 2020/2021 Annual Report including:

- Shire President's Report;
- Chief Executive Officer's Report;
- Other statutory reporting;
- Financial Report and Statements; and
- Independent Auditors Report.

RECOMMENDATION

That the Annual Report for the Shire of Woodanilling for the year 2020/2021 be received.

ATTACHMENT NUMBER 4.3.1 – 2020/2021 Annual Report (Provided under separate cover)

5. GENERAL BUSINESS

Questions from members of the public should be directed to the Presiding Member.

6. CLOSURE OF MEETING